

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday October 11, 2006
7:30 p.m.**

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council for the Town of Colma to order at 7:35 p.m.

Mayor Fisicaro reported that there was no reportable action at the Closed Session meeting of October 11, 2006.

Council Present – Mayor Helen Fisicaro, Vice Mayor Frossanna Vallergera and Council Members C.R. "Larry" Formalejo, Joseph Silva and Philip J. Lum, Jr.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, Recreation Director Brian Dossey, City Engineer Rick Mao, and Administrative Technician Kristina Krow.

Also Present – Rae Gonzalez, City Treasurer

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:36 p.m.

Appearing:

Elaine Molinari, 419 B Street, spoke about concerns with drainage problems near her property possibly occurring as a result of nearby construction. Ms. Molinari was referred to Rick Mao, City Engineer.

Anthony Boccaleoni, General Manager of Allied Waste of Daly City (formerly BFI), introduced himself and answered questions from Council and residents regarding Allied Waste's service for Colma.

Mayor Fisicaro closed the public comment period at 8:00 p.m.

CONSENT CALENDAR

Mayor Fisicaro asked if there were any changes to the agenda. Vice Mayor Vallergera recused herself and did not vote on Item 1, since she was not in attendance at the last council meeting.

1. Motion to Accept Minutes of September 26, 2006 Adjourned Regular City Council Meeting.
2. Motion to Approve Warrants List for September 2006.
3. Motion to Adopt a Resolution 2006-44 Authorizing Appropriating Monies from the Supplemental Services Law Enforcement Fund.
4. Motion to Accept the Quarterly Recreation Report.
5. Motion to Adopt a Resolution 2006-45 Amending Budget for Fiscal Year 2006-2007.
6. Motion Authorizing the City Manager to Respond to the San Mateo County Grand Jury reports on Disaster Preparedness Training for the Residents of Cities in San Mateo County and Preparing for FCC-Mandated Changes in County Law Enforcement Radio Networks.

Action:

Council Member Silva moved to approve Consent Calendar Item 1, seconded by Council Member Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	√				
Frossanna "Fro" Vallergera				√	
C.R. "Larry" Formalejo	√				
Philip J. Lum, Jr.	√				
Joseph Silva	√				
Voting Tally	4	0		1	

Council Member Silva moved to approve Consent Calendar Items 2 through 6, seconded by Council Member Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	√				
Frossanna "Fro" Vallergera	√				
C.R. "Larry" Formalejo	√				
Philip J. Lum, Jr.	√				
Joseph Silva	√				
Voting Tally	5	0			

NEW BUSINESS

7. **Consider: Resolution Approving the Agreement between the Town of Colma and the Colma/Daly City Chamber of Commerce.**

Assistant City Manager Laura Allen presented the staff report.

Mayor Fiscaro opened the public hearing at 8:03 p.m.

Appearing:

Mario C. Panoringan, Chief Executive Officer, and Georgette Sarles, President, representing the Colma-Daly City Chamber of Commerce, were present and available to answer questions from Council. Mr. Panoringan and Ms. Sarles also thanked the Council, for their support of the Chamber of Commerce, and for the Town's participation in the Leadership Class.

Mayor Fiscaro closed the public hearing at 8:14 p.m.

Action:

Title of Resolution No. 2006-44

MOTION TO ADOPT RESOLUTION 2006- 46 APPROVING THE AGREEMENT BETWEEN THE TOWN OF COLMA AND THE COLMA/DALY CITY CHAMBER OF COMMERCE

Vice Mayor Vallerga moved to adopt Resolution 2006-46, seconded by Mayor Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	√				
Frossanna "Fro" Vallerga	√				
C.R. "Larry" Formalejo	√				
Philip J. Lum, Jr.	√				
Joseph Silva	√				
Voting Tally	5				

8. **Consider: Town of Colma's Practice of Using "Roundup"® for Weed Suppression**

City Engineer Rick Mao presented the staff report.

Mayor Fiscaro opened the public hearing at 8:18 p.m.

Appearing:

Maggie Sutton, 528 C Street, expressed concerns about Round-Up being used in residential areas and absence of notification to residents.

David Hatfield, 475 D Street, stated he preferred hand picking of weeds.

Mayor Fiscaro closed the public hearing at 8:40 p.m.

Council discussion followed. Council agreed to approve the continued use of Round-Up for weed suppression, but only for the next six months. Council directed staff to come back to council within the six month time period with more information, including: data regarding alternative solutions from cities not using Round-Up, researching clove oil and other non-toxic herbicides, testing of the alternatives on areas where Round-Up is currently used.

Action:

MOTION TO APPROVE PRACTICE OF USING "ROUNDUP"® FOR WEED SUPPRESSION

Vice Mayor Vallergera moved to approve the Town's practice of using Round-Up for Weed Suppression for the next six months only, seconded by Council Member Lum and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	✓				
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo	✓				
Philip J. Lum, Jr.	✓				
Joseph Silva	✓				
Voting Tally	5	0			

COUNCIL CALENDARING

The Council Meeting schedule for November 8, 2006, will be moved to November 15, 2006.

REPORTS

City Manager McGrath stated that Council has a policy of reporting out on events and meetings that they have attended, and asked if any Council members had a report.

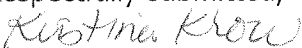
Mayor Fisicaro reported that she attended the Centennial Anniversary Celebration of the Immigration of Filipino Americans to the United States, on Saturday, October 7th at Serramonte Shopping Center. The Mayor further reported that Seton Institute raised over \$30,000 to assist children in the Philippines.

Vice Mayor Vallergera thanked everyone for their support and assistance during this time of grieving.

ADJOURNMENT

There being no further business, Mayor Fisicaro adjourned the Regular Meeting at 8:46 p.m. in memory of Godofredo "Fred" Gomez.

Respectfully submitted,



Kristina Krow

Administrative Technician II